

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR  
WEDNESDAY, DECEMBER 10, 2003, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION  
BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ITEM-1: PUBLIC UTILITIES ADVISORY COMMISSION Annual Report.

(See PUAC Presentation)

ACTION: Continued to the January 14, 2004, meeting.

ITEM-2: Overview by the City of San Diego COMMISSION FOR ARTS AND CULTURE of accomplishments during calendar year 2003 and a briefing on the public art master planning process.

(See Victoria L. Hamilton's December 3, 2003, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to accept the report and schedule the item for the January 28, 2004, Natural Resources and Culture Committee meeting for further discussion on the Public Art Master Plan. Direct the City Attorney to report back on whether or not a

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policy/ordinance exists within the Land Development Code that provides protection for existing art.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea,  
Inzunza-not present

ITEM-3: Report from the City Manager regarding FUNDING FOR MAINTENANCE  
ASSESSMENT DISTRICT FORMATION.

(See CMR 03-251)

ACTION: No action taken. The item is to return to Committee at a later date  
for further discussion.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea,  
Inzunza-yea

ITEM-4: Report from the City Manager on pending WATER DEPARTMENT CAPITAL  
IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Amendment to Agreement with CDM for Engineering  
Services
- B. Amended and Restated J.P.A. Creating the Water  
Conservation Authority

(See Larry Gardner's December 4, 2003, memo)

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet  
to approve the projects.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea,  
Inzunza-yea

ITEM-5: Report from the City Manager on a pending ENGINEERING DEPARTMENT  
CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Advertise and Award  
of Sewer & Water Group 733.

(See Frank Belock, Jr.'s November 21, 2003, memo)

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ACTION: Motion by Councilmember Inzunza, second by Councilmember Zucchet to approve the projects.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

Jim Madaffer  
Chair